

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
05.17.17 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Commissioner Zerbe, Treasurer Thomasma

Commissioners Absent: Secretary Bradley, Vice Chairperson Kiogima

Regulatory Staff Present: Regulatory Director Cook,

OCR Staff Present:

Guests Present: none

After review and discussion a motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve the agenda for 05.17.17. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Commissioner Zerbe approve Gaming Regulatory Commission minutes of 05.03.17 as corrected. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

Closed Session: 5:45 p.m.

Open Session: 6:15 p.m.

Public Comment: Open 5:43 p.m. - No Comments – Closed 5:44 p.m.

Correspondence: N/A

Discussion:

Phone Polls:

Motion made by Commissioner Zerbe and supported by Chairperson Dominic to accept phone poll made on 05.09.17 to approve GRC's attendance and travel for NIGA – Commissioner I Certification Training for the dates of 07.11.17 – 07.15.17. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Commissioner Zerbe and supported by Treasurer Thomasma to approve 1 Primary license #7153. 1 vendor license #1027 as prepared and by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried

After review and discussion a motion was made by Treasurer Thomasma and supported by Chairperson Dominic to approve the new Dual rate table games position Manager/Supervisor. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to accept the Regulatory Directors report for 05.17.17 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried

Motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve Dave to attend Tribal Council for Gaming Enterprise Report on 5/18/17. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima) Motion carried

Regulatory Commissioners Reports:

1. Chairperson – No report.
2. Vice Chairperson – No report.
3. Secretary – No report.
4. Treasurer Thomasma – No report.
5. Commissioner Zerbe – No report.

New Business:

Motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve Dave to attend Tribal Council for Gaming Enterprise Report on 5/18/17. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried

Old Business: Work Session – Employee Review and Fee Structure.

Next Meeting/Work Session

Motion made by Commissioner Zerbe and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried

- Tribal Council Meetings/Work Session when Regulatory concerns are on the agenda.
- Regular Meeting at 911 Spring St. on 05.31.17 at 5:30 p.m.
- Hearings - if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Commissioner Zerbe and supported by Chairperson Dominic to adjourn meeting at 6:30 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Vice Chairperson Kiogima). Motion carried

Submitted as approved by motion: Catherine Bradley
Date: 05.31.17